GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Municipal Administration And Urban Development (CRDA) Department – ASSCCL - Organization Structure of the Special Purpose Vehicle (SPV) "Amaravati Smart & Sustainable City Corporation Limited" (ASSCL)- Change of Head, Board of Directors & Shareholders of Amaravati Smart City in view of "The Andhra Pradesh Capital Region Development Authority Repeal Act, 2020" – Orders – Issued.

MUNICIPAL ADMINISTRATION & URBAN DEVELOPMENT(CRDA) DEPARTMENT

G.O.MS.No. 30 **Dated: 26-03-2021.**
Read the following:

1. G.O.Ms.No.355, MA&UD (CRDA.2) Dept., dt.06.10.2017.
2. G.O.Ms.No.466, MA&UD (CRDA.2) Dept., dt.27.12.2017.
3. G.O.Ms.No.147, MA&UD (CRDA.2) Dept., dt.23.06.2020.
4. Act No.27 of 2020
5. G.O.Ms.No.155, MA&UD (CRDA.2) Dept., dt.01.08.2020.
6. G.O.Rt.No.1213, General Administration (SC.A) Dept., dt.01.08.2020.
7. Letter received from the MC, AMRDA, Lr.No.MAU72-ADMNOIS(GAC)/4/2021-COO-MAU72, Dt.20.02.2021.

***

O R D E R:

In the references 1st to 3rd read above, Government have issued orders for incorporating a SPV in the name and style of "Amaravati Smart & Sustainable City Corporation Limited" (ASSCCL) for planning and execution of Amaravati Capital City projects with Commissioner, APCRDA as the "Managing Director & Chief Executive Officer" of ASSCCL.

2. The Special Purpose Vehicle (SPV) shall be promoted by the State Government and the Andhra Pradesh Capital Region Development Authority (APCRDA) (in lieu of Urban Local Body) jointly, having a shareholding ratio of 50:50 and will be governed by a Board of Directors for effective and timely implementation of the Smart City Programme of Amaravati Capital City as per the rules and guidelines issued by the Government of India and the State Government from time to time and is answerable to Government of Andhra Pradesh, Government of India and Andhra Pradesh Capital Region Development Authority and all other stakeholders.

3. The following officers were nominated as initial Directors on the Board of "Amaravati Smart & Sustainable City Corporation Limited" (ASSCCL):

S.No	Designation of the Dignitary	Role
1	Principal Secretary to Government, MA&UD (CRDA) Dept. (Representative of GoAP under Promoter Category)	Chairman
2	Principal Secretary to Government, Finance Department	Director
3	Commissioner & Director of Municipal Administration	Director
4	Commissioner, APCRDA	MD&CEO
5	Special Commissioner, APCRDA	Director
6	Additional Commissioner-I, APCRDA	Director
7	Commissioner, Vijayawada Municipal Corporation	Director
8	Commissioner, Guntur Municipal Corporation	Director
9	Engineer-in-Chief, Public Health	Director
10	Chief Engineer, APCRDA	Director
11	GOI Nominee	Director

4. The paid up capital of the Special Purpose Vehicle (SPV) shall be Rs. 5.00 lakhs divided into 50,000 equity shares of Rs. 10/- each. The following officers were nominated as initial shareholders of the SPV:

S.No	Shareholder	No. of shares of Rs. 10/- Each
1	H.E the Governor of Andhra Pradesh represented by Addl. Secretary/Joint Secretary/Deputy Secretary to Govt., MA&UD (AMRDA) Dept., GoAP.	24,996
2	Addl. Secretary/Joint Secretary/Deputy Secretary to GoAP Finance Department	1
3	Commissioner & Director of Municipal Administration, GoAP	1

Contd...2

S.No	Shareholder	No. of shares of Rs. 10/- Each
4	Chief Engineer/Engineer in Chief (Public health), GoAP	1
5	Director of Town and Country Planning, GoAP	1
6	APCRDA represented by its Commissioner	24,997
7	Addl. Commissioner-I, APCRDA	1
8	Chief Engineer/Director, APCRDA	1
9	Director (Accounts), APCRDA	1
	Total	50,000

5. In the reference 4th read above, the Andhra Pradesh Capital Region Development Authority Repeal Act, 2020 (Act No. 27 of 2020) has come into force w.e.f. 31.07.2020 by virtue of Gazette notification issued on 31.07.2020 and further the Government vide G.O.Ms.No.155, MA&UD(CRDA.2) Department, dt.01.08.2020 has notified "Amaravati Metropolitan Region Development Authority (AMRDA)" on cessation of APCRDA as per the Andhra Pradesh Capital Region Development Authority Repeal Act, 2020 (Act No.27 of 2020).

6. In continuation to the above notification, vide reference 5th read above, Government in General Administration (SC.A) Department has issued orders for appointing Dr.P.Lakshmi Narasimham, IAS(2003) as the Metropolitan Commissioner to AMRDA.

7. In view of the above, Government on request of the MC, AMRDA in the reference 7th read above, after careful examination, hereby approve the following changes in "Amaravati Smart & Sustainable City Corporation Limited" (ASSCL):-

(i) For continuing "Metropolitan Commissioner, AMRDA" as "Managing Director & Chief Executive Officer" of ASSCCL and as one of the board member of ASSCCL in the role of "MD & CEO" and also as shareholder of ASSCCL, with 24,997 no's of shares, each with Rs.10/- (Rupees Ten Only) value as AMRDA has been formed on cessation of APCRDA as per the Andhra Pradesh Capital Region Development Authority Repeal Act, 2020 (Act No. 27 of 2020)

(ii) For continuing Additional Commissioner and Chief Engineer of AMRDA as one of the board members of ASSCCL in the role of "Directors" and for continuing Director (Accounts), Chief Engineer/Director and Additional Commissioner of AMRDA as shareholders of ASSCCL, each with 01 no's of shares with Rs.10/- (Rupees Ten Only) value, as every person who was immediately before the repeal, employed by APCRDA shall be deemed to be employed in AMRDA as per the Andhra Pradesh Capital Region Development Authority Repeal Act, 2020 (Act No. 27 of 2020).

(iii) For nominating "Special Secretary, MA&UD" in the role of Director in the place of "Special Commissioner, APCRDA" in view of the orders issued vide G.O.Rt.No.1483, GA(SC.A) Department, dated.24.09.2020.

8. The Metropolitan Commissioner, Amaravati Metropolitan Region Development Authority, Vijayawada shall take further necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Y.SRILAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Metropolitan Commissioner,
Amaravati Metropolitan Region Development Authority(AMRDA),
Vijayawada.
The Chairperson & Managing Director,
Amaravati Development Corporation Ltd., Vijayawada
The MD & CEO, ASSCCL, Vijayawada
Copy to
PS to the Spl. CS to Government, MA&UD

// FORWARDED :: BY ORDER //

SECTION OFFICER